

AMENDED AGENDA

**HAMILTON COUNTY COUNCIL AGENDA
October 6, 2010**

**Work Session 6:00 p.m.
Conference Room 1A**

**Public Hearing
2011 Budget
County, Solid Waste & Hamilton East Library
7:00 p.m.**

Regular Session 7:10 p.m.

COMMISSIONERS COURTROOM

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: John Hiatt
- 4) Read and Approve Minutes of :
 - a) September 1, 2010 (Joint Session)
 - b) September 1, 2010
 - c) September 9, 2010
 - d) September 14, 15 & 16, 2010 (Budget Hearings)
 - e) **September 16, 2010 (Joint Session)**
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel:
 - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished Business
- 9) Tabled Business
 - a. Appointment of Cicero Economic Development Board
 - b. 276 Rainy Day Fund Additional \$509,938 for Spay Neuter Clinic Expansion
- 10) New Business

A) Claim Approval

B) Employee Vacancy

1. Circuit Court: 101.007.000.1300 Part Time Receptionist at \$12.50 per hour Effective Hire Date October 7, 2010
2. Clerk: 101.009.000.1027 Supervisor Criminal/Traffic Orderbook 4 & 5 COMOT E above minimum \$40,578 Effective Hire Date November 15, 2010
3. Clerk: 101.009.000.1034 Data Management Clerk COMOT C minimum \$26,184 Effective Hire Date November 15, 2010
4. 101.031.1307 Part Time Attorney @ \$20 per hour retro active to August 9, 2010
5. 101.031.000.1024 Level 1 "D Felonies & Misdemeanors" minimum \$45,814 Effective Hire Date November 1, 2010
6. 101.031.000.1307 Part Time Attorney @ \$20 per hour Effective Date of Hire November 1, 2010
7. Health Fund Increase for 105.000.000.1300 Part Time K Skinner from \$10.50 to \$12.50 per hour.
8. IV-D Child Support Incentive Fund: 265.000.000.1300 at 12.50 per hour Effective Hire Date October 7, 2010
9. Drug Court: 361.000.000.1313 PT Deputy Prosecutor at \$23.0769 per hour Effective Hire Date October 18, 2010

C) Mike Howard:

1. Ordinance 10-06-10-A "An Ordinance Regarding Approval Of A Lease Between The Hamilton County Redevelopment Authority And The Hamilton County Redevelopment Commission And Pledging COIT Revenues To Refunding Bonds Of The Hamilton County Redevelopment District"
2. Ordinance 10-06-10-B "An Ordinance Of The Hamilton County Council Concerning An Amendment To The Personnel Policy For Hamilton County, Indiana"

D) Resolutions For November 2010 - None

E) Resolution 10-06-10-01 "A Resolution Concerning The Purchase Of Real Estate For The Small Structure 32081 Improvement Project"

11) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$65,000)** Amount available for additional appropriation \$17,551,144

1. Juvenile Services Center – Transfer of Funds
2. Jail – Transfer of Funds
3. Prosecutor – Transfer of Funds
4. Sheriff – 144 Amendment/Transfer of Funds/Additional Appropriation

C) **119 E911 Fund (Requesting \$158)** Amount available for additional appropriation \$1,427,539

1. 144 Amendment/Transfer of Funds/Additional Appropriation

- D) **262 Innkeepers Tax (Requesting \$0)** Amount available for additional appropriation \$
 - 1. **Reduction**
 - E) **265 Prosecutor IV-D Fund (Requesting \$0)** Amount available for additional appropriation \$
 - 1. 144 Amendment
 - F) **343 Park GO Bond Fund (Requesting \$630)** Amount available for additional appropriation \$196,455
 - G) **358 Jail Detention Fund (Requesting \$65,000)** Amount available for additional appropriation \$86,858
 - H) **361 Drug Court Fund (Requesting \$0)** Amount available for additional appropriation \$
 - 1. Amend 144 for 2010
 - 2. Amend 144 for 2011
 - I) Close Public Hearing
- 12) Announcements
- Sheriff
 - Council Attorney
 - Auditor